

**FOND DU LAC SCHOOL DISTRICT**  
**Fond du Lac, Wisconsin**

October 23, 2023; 5:00 p.m.  
District Administration Center  
Board of Education Meeting Room  
72 West Ninth Street

**AGENDA**

- I. CONVENE: Call to Order, Roll Call, Establish Quorum, Moment of Reflection/Pledge of Allegiance
- II. ANNOUNCEMENTS/COMMUNICATIONS
- III. PUBLIC COMMENT
- IV. APPROVAL OF CONSENT RESOLUTION AGENDA  
*The Board Members have been provided background material and information on each item or have discussed it at a previous meeting. These items will be acted upon with one vote without discussion. Any Board Member may remove an item from the agenda. This item will be discussed and voted on separately under the agenda item of Individually Considered Resolutions.*
  - A. Chief of Finance and Operations
    - 1. Resignation
    - 2. Employment Recommendation - Limited Term Contract
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. Chief of Finance and Operations
    - 1. Consider Administrator Retirement
    - 2. Consider Approval of the 2023-24 Tax Levy
    - 3. Consider Approval of the 2023-24 Budget
    - 4. Consider Approval of the District's Offer to Purchase 406 Linden Street with Authorization for the Superintendent to Execute and Deliver Closing Documents per the Offer
    - 5. Consider Approval of the Emergency Preparedness Manual
    - 6. Consider Approval of Crisis Plan and Safety Drills
  - B. Board Approval
    - 1. Consider Approval of Fond du Lac High School Field Trip to Italy and Greece, June 15-25, 2025
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. Superintendent
    - 1. 2023-24 District Scorecard
  - B. BOARD MEMBERS
    - 1. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT TO A WORKSHOP TO DISCUSS A FUNDING PLAN FOR BASEBALL AND SOFTBALL FACILITY IMPROVEMENTS, FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA) AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e)

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**WORKSHOP**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS FUNDING PLAN FOR BASEBALL AND SOFTBALL FACILITY IMPROVEMENTS
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA) AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e)

**Motion:** I (\_\_\_\_\_) move the Board of Education adjourn the workshop and convene in an executive session to discuss negotiations with the Educational Support Professionals Association (ESPA) as provided for in Wisconsin Statutes 19.85(1)(e):

"(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

Support (\_\_\_\_\_)

**EXECUTIVE SESSION**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS NEGOTIATIONS WITH THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA)
- IV. ADJOURNMENT

**Motion:** I (\_\_\_\_\_) move the Board of Education adjourn the executive session.  
Support (\_\_\_\_\_)